



MINUTES

Community Advisory Commission

Wednesday, October 2, 2019

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 PM

I. Roll Call:

Present: Chair Van Lan Truong, Vice-Chair Ashish Kathapurkar, Oscar Leon, Jose Rosario, George Chen

Absent: Thelma Batilo, Vishal Gandhi

II. Seating of Alternates: George Chen

III. Pledge of Allegiance: Ashish Kathapurkar led the Pledge of Allegiance.

IV. Approval of Agenda: Motion to approve the agenda. Motion carried unanimously.

V. Approval of Minutes: September 4, 2019. Motion carried unanimously.

VI. Public Forum:

None.

VII. Announcements

None.

VIII. Liaison Report: Councilmember Bob Nuñez

- A. Councilmember Nuñez provided an update on the City's request for the Councilmember's seat and the City Manager's seat to be removed from the board composition of the Board of Directors at Terrace Gardens.

IX. Business Items

A. Neighborhood Beautification Ordinance Awards Update

Patrick Taguchi provided an update on the applications and award winners of the Neighborhood Beautification Awards.

Commissioners discussed the awards that would be given to the winners of each category at an upcoming Council meeting.

Action Item: Staff will coordinate acquiring certificates framed in a wooden plaque to be distributed to the winners. Staff to agendize the presentation of the Neighborhood Beautification Awards at the next available Council meeting.

Commissioners discussed ideas for future Neighborhood Beautification Awards. Motion to agendize this discussion on the November agenda unanimously approved.

B. Make a Difference Day

Make a Difference Day will be hosted by the Commission at the City's Pumpkins in the Park event on October 26th.

C. Review Subcommittee Member Assignments and Update as Needed

Subcommittee member assignments will be discussed at a later meeting, when Commissioner's term renewals have been decided upon by City Council and vacant Commissioner seats are filled.

X. Commissioners' Roundtable

Commissioners made a few comments about the future agenda.

XI. Adjournment: to November 6th meeting.

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